



**Gila County Community College District
Governing Board Regular Meeting
Gila Pueblo Campus
December 6, 2018
APPROVED**

A Regular Meeting of the Gila County Community College District Governing Board was held via ITV on December 6, 2018, in Room 522 at the Gila Pueblo Campus and Room 402 at Payson Campus, Gila Community College, pursuant to A.R.S. §38-431.02(B), notice having been duly given.

Governing Board Members Present

Jay Spehar, President
Jan Brocker, Vice-President and Secretary
Kurt Knauss, Member
Samuel I. Moorhead, Member
Jennifer White, Member

Governing Board Members Absent

N/A

Staff Present

B. Stephen Cullen, Senior Dean, Ron Carnahan, Project Coordinator IT Gila County, Susan Gallo, Fiscal Coordinator, Leitha Griffin, Marketing/Community Relations Coordinator, L.Q. Harris, Software Support Specialist, and Chastity Van Buskirk, Administrative Assistant.

OTHER GUESTS

Pia Wyer, Payson Roundup

1. Call to Order * Roll Call * Pledge * Acknowledge Guests

President Spehar called to order the Gila County Community College District Governing Board Regular Meeting on December 6, 2018, at 11:03 a.m. President Spehar asked that the record show that all Board members are present. President Spehar stated that there were no guests at the Gila Pueblo Campus but Pia Wyer from Payson Roundup was a guest at the Payson Campus.

2. Call to the Public

President Spehar read the State Statute and asked that the record show that no one approached the Board under Call to the Public.

3. New Business

A. Vote to consider approval of the 2019-2020 Tuition and Fee Schedule/ Information/Discussion/Action

President Spehar informed that this item was discussed at length during the Work Session. (Copy attached and made a part of the official minutes.)

Motion 12062018 #1

Vice President Brocker moved to accept the Tuition and Fee Schedule as proposed for 2019-2020. She stated that there would be a per credit rate for general tuition of \$80 per credit and a dual credit tuition rate of \$60 per credit. She also stated that we cap tuition at 15 credits. Vice President Brocker added that we would be in line with Graham and Yuma County. Member Moorhead seconded the motion. Call for discussion; there was no response. Call for the vote. All in favor; signify by saying aye. Opposed please signify by saying nay. Ayes have it; motion carries the Tuition Schedule will be revised for the 2019-2020 Academic Year as stated.

B. Vote to consider approval for the Governing Board President to sign an amendment extending for a period of six months the existing contract by and between Gila County Community College District, Graham County Community College District, and Gila County /Information/Discussion/Action

President Spehar stated that this was discussed and why it was necessary and he would entertain a motion.

Motion 12062018 #2

Member Knauss motioned to approve Item 3.B. Member Moorhead seconded the motion. Call for further discussion; there was no response. Call for the vote. All in favor; signify by saying aye. Opposed please signify by saying nay. Ayes have it; motion carries.

C. Vote to consider approval of the Payson First Church of the Nazarene Facility Usage Request and Agreement Subject to Legal Review/Information/Discussion/Action

President Spehar stated that this Item could be tabled until January or it can be approved now but make the approval conditional on legal approval of the Agreement.

Motion 12062018#3

Member Moorhead moved to table the consideration of the approval of the Payson First Church of the Nazarene Facility Usage Request and Agreement pending legal review. Member White seconded the motion. Call for discussion; there was no response. All in favor please signify by saying aye. Opposed please signify by saying nay. President Spehar asked that the record show that the ayes have it; motion carries and Item 3 C is tabled pending legal review.

D. Vote to consider approval of the Arizona Governmental Affairs Letter of Engagement/Contract Information/Discussion/Action

President Spehar informed that this item could be approved subject to the revision that was discussed in the Work Session which is that the firm would operate at the direction of the Board President period rather than the laundry list of other people involved. He stated that he would entertain a motion to that effect. Vice President Brocker had questions and President Spehar responded.

Motion 12062018#4

Member Knauss motioned that we approve Item 3.D. with modification vote to consider approval of the Arizona Governmental Affairs Letter of Engagement/Contract. President Spehar stated there was a motion by Member Knauss to approve the Letter of Engagement with Arizona Governmental Affairs as modified to read in performing these services they will look to the direction of the Board President period. He then called for a second. Vice President Brocker seconded the motion. Call for discussion; there was no response. All in favor please signify by saying aye. Opposed please signify by saying nay. President Spehar asked that the record show that the ayes have it; motion carries subject to the revision by Arizona Governmental Affairs.

E. Vote to consider approval of the Payson Senior Center, Inc. (Beeline Bus) Agreement Information/Discussion/Action

President Spehar stated this item was discussed and Leitha had provided additional information and an aerial view was shown to the Board. He stated that he would entertain a motion related to 3.E.

Motion 12062018#5

Member Knauss motioned to approve Item 3 E. vote to consider approval of the Payson Senior Center, Inc. (Beeline-Bus) Agreement. President Spehar informed that was a motion to approve Item 3.E. and asked if there was a second. Member Moorhead seconded the motion. Call for discussion. Vice President Brocker asked if this Agreement has been reviewed. President Spehar stated that it had been reviewed. Vice President Brocker stated she was good then. There was no further discussion. President asked that all in favor please signify by saying aye. Opposed please signify by saying nay. Ayes have it; motion carries and the Payson Senior Center, Inc. (Beeline-Bus) Agreement is approved.

4. Consent Agenda

A. Minutes from November 1, 2018 meetings/Action

Motion 12062018#6

President Spehar stated he would entertain a motion to approve the Consent Agenda as presented.

Member Knauss moved to approve the Consent Agenda as presented with the minutes from the November 1, 2018, meetings. Member White seconded the motion. Call for discussion; there was no response. Call for the vote. All in favor please signify by saying aye. Opposed please signify by saying nay. Ayes have it; motion carries and Consent Agenda with minutes from the November 1, 2018 meetings is approved. (Copies attached and made a part of the official minutes.)

5. Adjournment/Action

President Spehar stated that he would entertain a motion for adjournment.

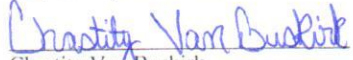
Motion 12062018#7

Member White moved to adjourn. Vice President Brocker seconded the motion. All in favor please signify by saying aye. Opposed please signify by saying nay. Meeting adjourned.

Meeting adjourned at 11:19 a.m.

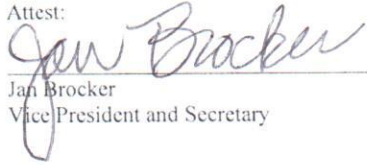
President Spehar wished the Board a Merry Christmas and a safe holiday.

Respectfully submitted,



Chastity Van Buskirk
Recording Secretary

Attest:



Jan Brocker
Vice President and Secretary